



*Joe Gear*  
*Executive Director*

## **California Fire & Rescue Training Authority, Sacramento**

4427 Dudley Blvd. McClellan, CA 95652 • Phone (916) 640-1420 • Fax (916) 640-1422  
[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Leo Baustian  
Director Matt Kelly

Governing Council

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING September 2, 2009 – 10:00 AM**

**Sacramento Metropolitan Fire District - Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

#### **AGENDA**

##### **CALL TO ORDER**

##### **PLEDGE TO THE FLAG**

##### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

##### **CONSENT AGENDA**

1. Approval of Action Summary: May 12, 2009
2. Approval of Action Summary: June 15, 2009

**PROPOSED: Motion to Approve Consent Agenda**

##### **FINANCE REPORT – Martucci**

1. Status of 2009/2010 Preliminary Budget
2. 2009/2010 Revenues/Expenditures Report
3. 2009/2010 Cal EMA Funds Status Report

**PROPOSED: Receive and File**

##### **ACTION ITEM(S)**

1. Resolution Fiscal Year 2009/2010 Final Budget  
(Gear)  
**PROPOSED: To receive presentation and adopt resolution**

**PRESENTATION ITEM(S)**

1. Northern California Regional Public Safety Training Authority – Joint Powers Agreement (Gear)  
PROPOSED: To receive presentation
2. Lease Agreement Progress – Rancho Cordova Property (Davis) \*  
PROPOSED: To receive presentation
3. Brickyard Training Site – Background Radiation Survey (Gear) \*  
PROPOSED: To receive presentation

**EXECUTIVE DIRECTOR REPORT – Gear****DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA  
(Baustian)

Next Meeting(s):

**September 17, 2009 ~ 9AM**

2409 Dean Street, McClellan Park

**CLOSED SESSION**


**NONE SCHEDULED**

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**NEXT MEETING(S) ~** 2009 Meeting Schedule  
**September 2, 2009 10AM**  
**November 4, 2009 10AM**  
2010 Meeting Schedule - PROPOSED  
**January 27, 2010 10AM**  
**March 3, 2010 10AM**  
**April 28, 2010 10AM**  
**June 16, 2010 10AM**  
**September 1, 2010 10AM**  
**November 3, 2010 10AM**

**ADJOURNMENT**

Posted on August 28, 2009 by:

  
Sherri A. Martucci, Council Clerk

\*Indicates no attachment

\*\*Available at meeting